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中信銀行

CHINA CITIC BANK

中信銀行股份有限公司

China CITIC Bank Corporation Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 998)

ANNOUNCEMENT

QUALIFICATION APPROVAL OF THE PRESIDENT

Reference is made to the announcement dated 20 February 2025 of China CITIC Bank Corporation Limited (the “**Bank**”) in relation to the appointment of Mr. Lu Wei as the President of the Bank.

Recently, the Bank received the *Qualification Approval of Lu Wei as the President of China CITIC Bank by National Financial Regulatory Administration* (NFRA approval [2025] No. 251). The National Financial Regulatory Administration had approved the qualification of Mr. Lu Wei as the President of the Bank. Mr. Lu Wei officially serves as the President of the Bank from 21 April 2025.

For particulars of Mr. Lu Wei and other information required to be disclosed under relevant laws and regulations, please refer to the announcement dated 20 February 2025 published on the websites of the Bank (www.citicbank.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

The board of directors of the Bank would like to welcome Mr. Lu Wei for serving as the President of the Bank.

By Order of the Board

China CITIC Bank Corporation Limited

FANG Heying

Chairman

Beijing, the PRC

22 April 2025

As at the date of this announcement, the executive directors of the Bank are Mr. Fang Heying (Chairman) and Mr. Hu Gang; the non-executive directors are Ms. Huang Fang and Mr. Wang Yankang; and the independent non-executive directors are Mr. Liu Tsz Bun Bennett, Mr. Zhou Bowen, Mr. Wang Huacheng and Ms. Song Fangxiu.